

# ***Huntsville Housing Authority***

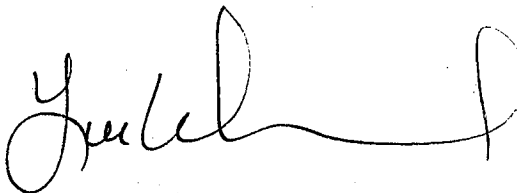
City of Huntsville  
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## **HUNTSVILLE HOUSING AUTHORITY BOARD OF COMMISSIONERS BOARD MEETING MAY 10, 2010**

### **AGENDA**

1. Public Comment - Limited to five minutes per person who completes the Agenda Request form 15 minutes prior to the meeting and turns in the comments to the Chairperson/Secretary of the Board of Commissioners.
2. Ashlea Smith request to address the board
3. Roll Call
4. Approval of Minutes of February 1, 2010
5. Approval of Executive Session Minutes February 1, 2010.
6. Report of the Secretary
7. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
8. Resident Advisory Board Report
9. Old Business - None
10. New Business -
  - a.) Review and Discuss Quarterly Report to Fair Housing
  - b.) Discussion and possible Resolution to allocate funds from reserves to window replacements. Resolution 2010-5-1
  - c.) Discussion and possible Resolution to add additional eligibility and verification requirements to Huntsville Housing Authority's ACOP (Admissions and Continued Occupancy Policy). Resolution 2010-5-2.
  - d.) Discussion and possible amend HHA Bi-Laws. Resolution 2010-5-3
  - e.) Discussion and possible resolution to accept the Internal Control Policy to comply with the audit findings. Resolution 2010-5-4
  - f.) Review completed Energy Audit and Physical Needs Assessment.
  - g.) Discussion and possible Resolution to accept the FYE 2010-2011 budget.

### **11. Adjournment**

Posted: 5/7/10 noon   
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